

Agenda VS II
City Council Meeting
Thursday, July 6, 2023 – 6:30 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by Municipal Finance Officer

IV. Approval of Agenda

Aldermen may, by majority vote, add items to the agenda. Items added for discussion only, no consent items may be added.

V. Monthly Items

A. Approval of Minutes of June 5, 2023, meeting and June 14, 2023, special meeting

B. Approval of Claims

C. Approval of Finance Officer's Report

D. Accept Donations:

a. \$140.00 to the swimming pool from private citizen

VI. Public Comments

Public appearance is a time for persons to address the City Council on items not listed on the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Each person has up to three minutes to speak. Comments made during the Public Appearance Comment period of the agenda may be on any subject. There shall be no personal attacks against the Mayor, members of the City Council, City staff, or any other individual.

VII. Official Correspondence

Official Correspondence are letters, emails, or other forms of communications between government officials, government entities, business entities, or formally chartered groups or any combination thereof. This correspondence is business in nature and does not include personal correspondence addressed to any of the defined groups.

VIII. Mayor and Finance Officer Reports

A. Utilities Department

B. Street Department

C. Airport

D. Fire Department

E. Ambulance Department

F. Police Department

G. Finance

H. Mayor

IX. Water Treatment Plant Update

A. CDBG – Public Progress Hearing – Water Plant

- B. WTP Feimer Pay App # Five
- C. Clear Well Pay App # Two

X. Old Business

A. Ordinance Book – First Reading

https://codelibrary.amlegal.com/codes/springfieldsd/latest/springfield_sd/0-0-0-1

XI. New Business

- A. 2022 Street & Water Improvements - Feimer Pay App # One
- B. Airport - Notice of Intent – Disadvantage Business Enterprise
- C. Authorization of Airport State Financial Assistance Agreement
- D. Resolution #2023-02 – DOT Application for 11th Street Project

XII. Other Business

Other business is a time for City Council members to address the council regarding matters not on the agenda. These items will be deliberated by the governing body and will not be acted upon at this time. Items mentioned may be added to a future City Council meeting for deliberation or action.

XIII. Executive Session – Pursuant to SDCL 1-25-2 (1) Personnel & (4) Contracts/Litigations (if needed)

SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1) personnel, 3) legal matters, 4) contract negotiations, 5) meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19). It is the policy (2.11) of the governing board to recess into executive session to discuss personnel issues such as employee qualifications, competence, performance, and character or fitness.

XIV. Actions from Executive Session

XV. Adjournment

Next Regular Meeting will be Monday, August 7, 2023, at 6:30 p.m. in the Community Service Center